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AO 245B (Rev. 06/05) Judgment in Criminal Case Sheet 2 - Imprisonment

Judgment - Page ______ of KITAMICHY WILLIANDER aka DAN KATAN

DEFENDANT: CASE NUMBER:

CR-07-00010-001

IMPRISONMENT	
The defendant is hereby committed to the custody of the United States Burea total term of:	u of Prisons to be imprisoned for a
10 months, with credit for time served	
☐ The court makes the following recommendations to the Bureau of Prisons:	FILED DISTRICT COURT OF GUAM
	SEP 2 4 2007
X The defendant is remanded to the custody of the United States Marshal.	JEANNE G. QUINATA Clerk of Court
☐ The defendant shall surrender to the United States Marshal for this district:	
□ at □ a.m. □ p.m. on	·
as notified by the United States Marshal.	
☐ The defendant shall surrender for service of sentence at the institution designates	ated by the Bureau of Prisons:
before 2 p.m. on	
☐ as notified by the United States Marshal.	
as notified by the Probation or Pretrial Services Office.	
RETURN	
I have executed this judgment as follows:	
Defendant delivered on F7 SEP 2007t	FEDERAL DETENTION CENTER P.O. BOX 30547 HONOLULU, HI 96820
a, with a certified copy of this judgme	ent.
	Linda T. McGrew
	WARDEN
Ву	J. Lumi
	PAAL INSTRUMENTS PLAMINE

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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: KITAMICHY WILLIANDER aka DAN KATAN

Judgment-Page 3 of 6

DEFENDANT: CASE NUMBER:

CR-07-00010-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

three years

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- X The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 3A — Supervised Release

DEFENDANT: KITAMICHY WILLIANDER aka DAN KATAN

Judgment-Page 4 of 6

CASE NUMBER: CR-07-000

CR-07-00010-001

ADDITIONAL SUPERVISED RELEASE TERMS

- Defendant shall be turned over to a duly authorized immigration official for deportation proceedings
 pursuant to 18 U.S.C. §3583(d), and with the established procedures provided by the Immigration and
 Naturalization Act under 8 U.S.C. §1101. As a further condition of supervised release, if deported, the
 defendant shall remain outside and shall not re-enter without the permission of the Department of
 Homeland Security. If deportation fails to occur and the defendant is pending further immigration
 proceedings, he shall immediately report to the U.S. Probation Office to begin his term of supervised
 release.
- Defendant shall not possess or have access to any firearm, ammunition, or other dangerous weapon(s), as
 defined by federal, state or local law.
- 3. Defendant shall refrain from any and all use of alcohol.
- 4. Defendant shall not use or possess illegal controlled substances.
- Defendant shall submit to up to eight alcohol tests per month.
- 6. Defendant shall participate in a program approved by the U.S. Probation Office for substance abuse, which program may include testing to determine whether the defendant has reverted to the use alcohol. Defendant shall also make co-payment at a rate to be determined by the U.S. Probation Office.
- Defendant shall perform 100 hours of community service under the direction of the U.S. Probation Office.

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Sheet 5 — Criminal Monetary Penalties AO 245B

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DEFENDANT:

KITAMICHY WILLIANDER aka DAN KATAN

CASE NUMBER: CR-07-00010-001

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TALS	\$	Assessment 100.00			<u>ne</u> 'AIVED		Restitution 8	<u>on</u>
	The determatter such	ninat deter	ion of restitution is c	deferred until	An	Amended Jud	lgment in a Ci	riminal Case (AO 245C) will be entered
	The defend	dant	must make restitutio	n (including commu	inity resti	itution) to the	following paye	es in the amou	nt listed below.
	If the defer the priority before the	ndan y ord Unit	t makes a partial pay er or percentage pay ed States is paid.	ment, each payee sh ment column below	nall receiv	/e an approxir /er, pursuant (mately proportion to 18 U.S.C. § 3	oned payment, 8664(i), all non	unless specified otherwise in federal victims must be paid
Nar	ne of Paye			Total Loss*			ion Ordered		Priority or Percentage
тот	ΓALS		\$		<u>0</u> _	\$		<u>)</u>	
	Restitution	n am	ount ordered pursuar	nt to plea agreement	\$				
	The defendifiteenth d	dant ay at	must pay interest on	restitution and a find	e of more	ጋ. § 3612(f)	unless the resti	itution or fine i	s paid in full before the Sheet 6 may be subject
	The court	deter	mined that the defen	dant does not have	the abilit	y to pay intere	est and it is orde	red that:	
			requirement is waiv			restitution.			
	☐ the int	teres	requirement for the	☐ fine ☐	restituti	on is modified	l as follows:		

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Case 1:07-cr-00010 (Rev. 06/05) Judgment in a Chiminal Case Document 22 *SEALED* Sheet 6 — Schedule of Payments AO 245B

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DEFENDANT:

KITAMICHY WILLIANDER aka DAN KATAN

CASE NUMBER: CR-07-00010-001

SCHEDULE OF PAYMENTS

Hav	ving a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A	X	Lump sum payment of \$ 100.00 due immediately, balance due
		not later than , or in accordance C, D, E, or F below; or
В		Payment to begin immediately (may be combined with $\Box C$, $\Box D$, or $\Box F$ below); or
C	<u> </u>	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
		e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financi bility Program, are made to the clerk of the court. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	t and Several
	Defe and	endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:
Payn (5) fi	nents ine in	shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, terest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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%AO 245B

(Rev. 06/05) Judgment in a Criminal Case Sheet I

	District of	Guam
UNITED STATES OF AMERICA V.	JUDGMENT IN A	A CRIMINAL CASE
KITAMICHY WILLIANDER aka DAN KATAN	Case Number: USM Number: RICHARD P. ARE	CR-07-00010-001 02704-093 NS, Assistant Federal Public Defender
THE DEFENDANT:	Defendant's Attorney	
X pleaded guilty to count(s)	and the second of the second o	
pleaded nolo contendere to count(s) which was accepted by the court.		
was found guilty on count(s) after a plea of not guilty.	110 - 2007 110 - 2007	and a second
The defendant is adjudicated guilty of these offenses:	US MITERIAL CONTRACT	
		Offense Ended 1/22/2007 Count I
The defendant is sentenced as provided in pag		1/00/0007
The defendant is sentenced as provided in page the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(1/22/2007 I gment. The sentence is imposed pursuant to

US MADERALE SERVICE-ALLAM

I hereby certify that the annexed instrument is a true copy of the original on file in my office.

ATTEST: CLERK OF COURT District Court of Guam Terretoy of Guam By:



/s/ Frances M. Tydingco-Gatewood Chief Judge Dated: Jul 02, 2007